

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046737

Entity Name: B&B NORTH MIAMI, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13520-24 MEMORIAL HWY
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

8926 BYRON AVE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-2772859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, GEORGE
13520-24 MEMORIAL HWY
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ETIENNE, GEORGE
Address: PO BOX 221952
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: S
Name: STRAZZACAPPA, GIANFRANCO
Address: 359 MERIDIAN AVE., APT. 107
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE ETIENNE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date